

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, September 14, 1987

8:30 a.m. Work Session - Road Supervisors and Superintendent.

Flag Salute

10:30 a.m. Public Works Department - Jay Ensley, Acting Director:

1. Public Hearing - Speed Limit Establishment on Various County Roads - Gibraltar, Calhoun, F & S Grade, Mosier, Gripp and Ershig.
2. Signature - D.O.E. Comprehensive Flood Control Grant Agreement.
3. Update C.R.P. - Construction Funds for South Texas Road.
4. Update C.R.P. - Day Labor Oiling on Gunderson Road.
5. Update C.R.P. - Day Labor Oiling on Lake Cavanaugh Road.
6. Update - 1987 Guardrail Projects.
7. Signature - Out-of-State Travel Request.
8. Signature - Lease Extension - Gibraltar Landfill.
9. Signature - Change Order - Solid Waste Containers.
10. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m.

1. Bid Opening - Guemes Ferry Maintenance.
2. Discussion - Burlington-Edison Regional Playfield.
3. Discussion - Padilla Bay Bayshore Trail.
4. Signature - Nutrition Grant Amendment.
5. Resolution - Modifying Juvenile Probation Petty Cash Fund.
6. Resolution - Decreasing District Court Change Fund.
7. Resolution - Budget Line Item Change - District Court Probation.
8. Resolution - Budget Line Item Change - Public Defender.
9. Calls for Public Hearing - Budget Amendments.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, September 14, 1987, with Commissioners Walberg and Vaux present. Commissioner Rohrer was absent.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Acting Director:

1. Public Hearing - Speed Limit Establishment on Various County Roads - Gibraltar, Calhoun, F & S Grade, Mosier, Gripp and Ershig.

Chairman Walberg waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on September 1 and September 8, 1987.

Jeff Monsen, Acting County Road Engineer/Assistant Director of the Public Works Department, presented an engineer's report regarding the above listed roadways. He noted that one letter was received from Wayne and Susie Norgard, 1425 Gibraltar Road, Anacortes, expressing support for a speed limit of 35 m.p.h. on Gibraltar Road. He also explained that the proposed speed limits on the roadways being considered at this time were lower than the speed limits previously considered for these roads.

Discussion followed.

Commissioner Vaux noted a petition received from approximately 60 persons who use Ershig Road. The petition requested the speed limit on Ershig Road, from Chuckanut Drive to Field Road, be increased from the current speed of 35 m.p.h.

Bob Price, 707 Ershig Road, Burlington, stated that the Public Works Department had no record of previous action which lowered the speed limit on that portion of Ershig Road to 35 m.p.h.

Commissioner Vaux favored continuing the public hearing to additionally consider the speed limit on Ershig Road.

Discussion followed regarding Calhoun Road.

It was the consensus of the Board that the speed limit on Calhoun Road, from Best Road to Beaver Marsh Road, should be increased to 50 m.p.h.

Seeing no further comments, Commissioner Vaux motioned to close the public hearing. Chairman Walberg seconded the motion. The motion was carried and so ordered.

Commissioner Vaux motioned to:

- a. Continue the public hearing regarding the speed limit on Ershig Road until 10:30 a.m., September 28, 1987;
- b. Establish the speed limit on Calhoun Road, between Best Road and Beaver Marsh Road, at 50 m.p.h.;
- c. Establish the speed limit on Gibraltar Road, between State Route 20 and Jura Way, at 40 m.p.h.;
- d. Establish the speed limit on F & S Grade Road, between Prairie Road and Kelleher Road, at 45 m.p.h.;
- e. Establish the speed limit on Mosier Road, between State Route 9 and Gripp Road, at 45 m.p.h.; and

- f. Establish the speed limit on Gripp Road, between Hoogdal Road and Bassett Road, at 45 m.p.h.

Chairman Walberg seconded the motion. The motion was carried and so ordered.

2. Signature - D.O.E. Comprehensive Flood Control Grant Agreement.

The Board approved for signature the Flood Control Assistance Account Program Grant Agreement between the State of Washington Department of Ecology and Skagit County. The purpose of this agreement is to provide funding in the amount of 75 percent of the total eligible project cost, not to exceed \$27,235, for the development of a comprehensive flood control management plan for Skagit County, including the incorporated areas of Mount Vernon and Anacortes. The agreement shall terminate on June 30, 1989.

3. Update C.R.P. - Construction Funds for South Texas Road.

This item was postponed until 10:30 a.m., September 21, 1987.

4. Update C.R.P. - Day Labor Oiling on Gunderson Road.

Commissioner Vaux motioned to adopt the resolution approving additional construction funds in the amount of \$100,000 for approved change orders to the contract for reconstructing 3.74 miles of Gunderson Road and for the oiling of the roadway by Skagit County forces. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11315)

5. Update C.R.P. - Day Labor Oiling on Lake Cavanaugh Road.

Commissioner Vaux motioned to adopt the resolution approving additional construction funds in the amount of \$60,000 for approved change orders in reconstructing 0.85 mile of Lake Cavanaugh Road, making alignment and grade changes, removing and installing culverts, cuts and fills, installing guardrail and all other work in accordance with the plans, special provisions, standard specifications and standard plans. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11316)

6. Update - 1987 Guardrail Projects.

Mr. Monsen presented a memo updating the Board on 1987 guardrail projects.

7. Signature - Out-of-State Travel Request.

Commissioner Vaux motioned to approve the out-of-state travel request for Chet Reid to attend the Western Bridge Engineers Seminar in Sacramento, California, in October. Mr. Reid will be in California for vacation, so the County will pay the seminar fee, and room and board, and Mr. Reid will provide transportation. Chairman Walberg seconded the motion. The motion was carried and so ordered.

8. Signature - Lease Extension - Gibraltar Landfill.

Bill Ness, Solid Waste Engineer, explained that the lease extension for the Gibraltar Landfill was retroactive to 1986. The cost to the County would be \$3,300 per year plus the cost of County taxes. Therefore, the total rate for 1986 was \$3,448, and \$3,470 for 1987.

Commissioner Vaux motioned to approve the proposed lease extension with Earl Morgan for the Gibraltar Landfill site, for 1986 and 1987. Chairman Walberg seconded the motion. The motion was carried and so ordered.

9. Signature - Change Order - Solid Waste Containers.

Bill Ness explained the following changes outlined in Change Order #1 for solid waste containers to be used in the resource recovery facility and the transfer site at Sauk Landfill:

- a. The overall height of the 40 cubic yard containers to be used at the public drop box area of the resource recovery facility will be reduced from 8 feet, 11 inches, to 7 feet, 11 inches, in order to function adjacent to the retaining wall.
- b. Two additional 20 cubic yard containers are required in order to provide backup containers for the bottom ash collection conveyors while the primary container is being dumped.

Commissioner Vaux motioned to approve Change Order #1 for the solid waste containers as proposed. Chairman Walberg seconded the motion. The motion was carried and so ordered.

10. Miscellaneous Items.

Bill Ness updated the Board on the meeting held September 11, 1987, at the resource recovery facility site. He noted that the kilns were scheduled to be shipped September 15, 1987, from Italy, and will arrive in 40 days. He noted that the County is currently seeking partial repayment from the Department of Ecology.

MISCELLANEOUS ITEMS

1. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, September 14, 1987 the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #707448 through #707799 (Warrants #26099 through #26399) in the total amount of \$434,103.22. (C-35-87)

2. In accordance with action previously taken, the Board approved for signature the resolution calling for Governor Gardner to review the allocation of salmon and steelhead for the Skagit River system. (Resolution #11317)

Commissioners Walberg, Vaux and Rohrer were present for the following items:

1. BID OPENING - GUEMES FERRY MAINTENANCE.

Chairman Walberg waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on August 25, and September 1, 1987.

The following bid was received and publicly opened:

Maritime Contractors, Inc.  
201 Harris Avenue  
Bellingham, WA 98225

Bid deposit enclosed.

Total out-of-pocket cost to Skagit County: \$45,829.00

The Public Works Department will review the bid prior to making a recommendation to the Board for award of the bid.

2. DISCUSSION - BURLINGTON-EDISON REGIONAL PLAYFIELD.

Jon Aarstad, Director of the Department of Parks, Recreation and Senior Services, updated the Board on the proposed Burlington-Edison Regional Playfield plans. He explained that the Burlington-Edison School District has indicated they will contribute \$25,000, while the City of Burlington is contributing \$60,000. Also several large corporate donations are anticipated. Mr. Aarstad explained that he will know by November 5, 1987, whether or not

the project is successful in obtaining the \$150,000 federal grant for which they applied.

As financing for the project currently stands, it appears that some kind of a contribution will be needed by Skagit County. Mr. Aarstad will return at a later date with a letter of assurance of funding for the Board to approve.

Robin LaRue, Burlington resident, was very supportive of the project.

**3. DISCUSSION - PADILLA BAY BAYSHORE TRAIL.**

Mr. Aarstad informed the Board that he was very hopeful they would be successful in obtaining \$75,000 in the form of a Department of Natural Resources Aquatic Land Grant for this project. He will return at a later date with a letter of assurance of funding for the Board to approve.

**MISCELLANEOUS ITEMS**

Commissioner Vaux motioned to award the bid for the Guemes Ferry maintenance to Maritime Contractors, Inc., of Bellingham, for their bid of \$45,829.00, as recommended by the Public Works Department. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

**4. SIGNATURE - NUTRITION GRANT AMENDMENT.**

The Board approved for signature Grant #87-3170-21, Amendment #1, with Northwest Regional Council for the addition of \$2,500 for kitchen equipment at the future Concrete Senior Center.

**5. RESOLUTION - MODIFYING JUVENILE PROBATION PETTY CASH FUND.**

Commissioner Vaux motioned to adopt the resolution ordering that the \$200 petty cash fund within the Juvenile Probation Department be modified to a \$175 petty cash fund and \$25 change fund. These funds shall be segregated for proper accounting procedures. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11318)

**6. RESOLUTION - DECREASING DISTRICT COURT CHANGE FUND.**

Commissioner Vaux motioned to adopt the resolution ordering that a single \$75 change fund be established within the District Court Office. The residual \$75 shall be returned to the County Treasurer and deposited within the Current Expense Fund #001. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11319)

7. RESOLUTION - BUDGET LINE ITEM CHANGE - DISTRICT COURT PROBATION.

Commissioner Vaux motioned to adopt the resolution authorizing the transfer of budget appropriation in the amount of \$575 from the postage line item to provide for necessary office supplies and equipment within the Office of District Court Probation. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11320)

8. RESOLUTION - BUDGET LINE ITEM CHANGE - PUBLIC DEFENDER.

Commissioner Vaux motioned to adopt the resolution authorizing the transfer of budget appropriation in the amount of \$800 from the telephone, postage and repairs and maintenance line items within Other Judicial Services to the telephone, postage and repairs and maintenance line items within the Indigent Defense budget. This change is necessary to re-allocate money within the Indigent Defense budgets in order to provide for shared costs. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11321)

9. CALLS FOR PUBLIC HEARING - BUDGET AMENDMENTS.

- a. Commissioner Vaux motioned to call for a public hearing to determine whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$6,000 for the Prosecuting Attorney's budget within the Current Expense Fund. Commissioner Rohrer seconded the motion. The motion was carried unanimously. The public hearing is scheduled at 10:00 a.m., Wednesday, September 30, 1987.
- b. Commissioner Vaux motioned to call for a public hearing to determine whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$1,000 for the Sheriff's budget within the Current Expense Fund. Commissioner Rohrer seconded the motion. The motion was carried unanimously. The public hearing is scheduled at 10:00 a.m., Wednesday, September 30, 1987.
- c. Commissioner Vaux motioned to call for a public hearing to determine whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$15,000 for the Alcohol Services Fund. Commissioner Rohrer seconded the motion. The motion was carried unanimously. The public hearing is scheduled at 10:00 a.m., Wednesday, September 30, 1987.

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to adopt the resolution accepting the proposal submitted by Concurrent Business Systems to provide the Prosecuting Attorney's Office with a used multiuser computer system with

five workstations and two printers for the total price of \$15,848.30. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11322)

2. The Board approved for signature a statement of assurances for the Northwest Regional Council senior health screening grant application.
3. Commissioner Rohrer motioned to adopt the resolution appointing John Semrau, 809 South 18th Street, Mount Vernon, to the Skagit County Parks and Recreation Advisory Board, effective September 14, 1987. Said appointment shall expire on June 30, 1990. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11323)
4. Commissioner Vaux motioned to adopt the resolution appointing Cathy Jensen, 477 Whistle Lake Terrace, Anacortes, to the Skagit County Planning Commission, effective September 15, 1987. Said appointment shall expire on September 14, 1991. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11324)
5. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, September 14, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

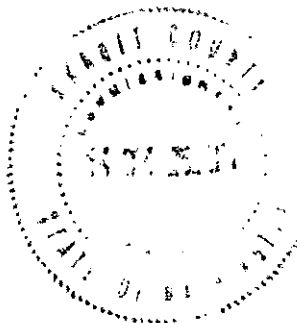
- a. Vouchers #46448 through #46543 (Warrants #46448 through #46543) in the total amount of \$135,029.72. (R-23-87)
- b. Vouchers #71444 through #71489 (Warrants #71444 through #71489) in the total amount of \$10,375.00. (PR-16-87)



ADJOURNMENT

Commissioner Vaux motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



Otto M. Walberg, Jr.  
Otto M. Walberg, Jr., Chairman

W. W. Vaux  
W. W. Vaux, Commissioner

Dave Rohrer  
Dave Rohrer, Commissioner

ATTEST:

Megan Cheney  
Megan Cheney, Clerk  
Skagit County Board of Commissioners